

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, DECEMBER 6, 2005**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of December 6, 2005, was called to order by Mayor Beckman at 7:02 a.m.

Present: Council Members – Hansen, Hitchcock, Johnson, Mounce, and Mayor Beckman

Absent: Council Members – None

Also Present: City Manager King, City Attorney Schwabauer, and City Clerk Blackston

B. REGULAR CALENDAR

B-1 “Designation of Council representatives to serve on the interview panel for the Electric Utility Department Director selection”

City Manager King reported that applications have been received for the position of Electric Utility Director. Two interview panels are anticipated, one consisting of professionals and one with community representatives and two Council Members. He estimated that the interview process would take a full day and panel members would be asked to sign confidentiality agreements. The interviews would take place on either December 16, January 6, or January 13.

MOTION / VOTE:

The City Council, on motion of Mayor Beckman, Johnson second, unanimously designated Council Members Hansen and Mounce to serve on the interview panel for the Electric Utility Director selection.

C. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 7:04 a.m.

ATTEST:

Susan J. Blackston
City Clerk